

**Board of Trustees Meeting Minutes
Special Session
Indian Point Municipal Center
957 Indian Point Road
Friday, October 14, 2016 – 7:00 p.m.**

Members present: Ryan McGinnis, Linda Slaughter, Jim McGregor. Also present was temporary Village Clerk Judy Doyle. Brett Stump was absent.

1. Mr. McGinnis called the meeting to order at 7:20 p.m. with the Pledge of Allegiance to the Flag of the United States of America.

1st reading P&Z Resolution #16-13, Ordinance #16-190: Approval of the combination of Lots 9A, 11, 12 & 13 in the Timbers development creating Lots numbered 9A, 11A & 12B.

1st reading P&Z Resolution #16-13, Ordinance #16-190: Approval of the combination of Lots 9A, 11, 12 & 13 in the Timbers development creating Lots numbered 9A, 11A & 12B.

Motion to approve P&Z Resolution #16-13, Ordinance #16-190 was made by Linda Slaughter; Mr. McGregor 2nd; All – Aye.

Mr. McGinness adjourned the meeting at 7:25 p.m.

Note: Clerk erroneously misnumbered lot on Ordinance. Hand-corrected upon discovery of mistake on passed ordinance.

**Judy Doyle
Temporary Village Clerk**